

**Dandot Cement Company Limited**

30 Sher Shah Block, New Garden Town Lahore, Pakistan  
Tel.: +92-042-35869827, 35842316 Fax +92-042-35831846

No. DCCL/CS/

March 16, 2013

"FAX/TCS"

**The General Manager**

Karachi Stock Exchange (G.) Ltd.,  
Stock Exchange Building,  
KARACHI

**FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2012.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Saturday, March 16, 2013, at 3.30 p.m. recommended the following: -

- |    |                                                              |     |
|----|--------------------------------------------------------------|-----|
| 1) | Cash Dividend                                                | NIL |
| 2) | Bonus Issue                                                  | NIL |
| 3) | Right Shares                                                 | NIL |
| 4) | The financial results of the Company are attached herewith.- |     |

We will send you 300 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,

*For Dandot Cement Company Limited,*

(**MUHAMMAD KAMRAN**)  
Company Secretary

Encl: As above.